

# INFORMATION REPORT INFORMATION REPORT

## CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

**SECRET**  
**NO FOREIGN DISSEM**

COUNTRY Cuba

REPORT NO. CS CI-316/01215-64

SUBJECT Moises CARTAYA Moltalvo

DATE DISTR 16 September 1964

NO. PAGES 1

REFERENCES

DATE OF 1959  
INFO.

PLACE &amp; Washington, D. C.

DATE ACQ September 1964

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A former Cuban IS officer who served with the Cuban Intelligence Service until April 1964.

### Headquarters Comments

The following report is one of a series containing personality information provided by the source and includes supplemental information from the records of this Agency.

It is requested that the addressees take no action on any of the individuals mentioned in the personality reports without first checking with this Agency.

1. Source met Moises CARTAYA Moltalvo in the Department of Investigations of the Police in 1959. He does not know where CARTAYA could be at the present time but assumes that he is not in Cuba.

2. Source said CARTAYA was born about 1934 or 1935, weighs 150 pounds has a medium build, and is a Negro. 1,2

### Headquarters Comments

1. Attached to a document dated 19 October 1960, was a copy of a directive issued by the Departamento Tecnico Investigaciones (DTI) listing courses to be given by the Department and members of the police who were to attend the courses. Included on the list of students was Moises A. CARTAYA Moltalvo.

2. In a report dated 3 May 1961, a fairly reliable source identified Moises CARTAYA Moltalvo as a member of the Departamento Tecnico de Investigaciones (Technical Department of Investigations - DTI) of the Cuban National Revolutionary Police.

**SECRET**  
**NO FOREIGN DISSEM**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

STATE	DIA	ARMY	NAVY	AIR	NSA	OCR	FBI 2
REP CINCLANT CINCSO # I&NS							
(Note: Field distribution indicated by "#")							

# INFORMATION REPORT INFORMATION REPORT

WH/SA/EOH1	WE/5/R	1	CI/LIA	11E/CANADA	1	LX - 1686
WH/SA/MO31	WE/MADR	2	CI/R&A	31E/BRITISH	1	NO PROJECT (AMMUG/1)
WH/SA/R	1			11/WASH/BR	1	CSCI-316/01215-64
WH/SA/CI	4		RID/AN			
WH/WAVE	1					COORDINATING
TOTALS WH/SA 7 (1), WE 1 (2), CI 4, RID 1						WMK; D: swk CI/BS

3/6/2